

STATE OF IOWA

KIM REYNOLDS, GOVERNOR ADAM GREGG, LIEUTENANT GOVERNOR IOWA BOARD OF MEDICINE
MARK BOWDEN, M.P.A., EXECUTIVE DIRECTOR

IOWA BOARD OF MEDICINE

TELECONFERENCE MEETING

7:30 a.m., Monday, July 30, 2018

This electronic meeting of the Iowa Board of Medicine is being held in accordance with Iowa Code section 21.8. The Code states that a governmental body may conduct a meeting by electronic means only if circumstances are such that a meeting in person is impossible or impractical and access is provided to the public. An in-person meeting of the Board to handle this limited agenda is impractical due to the schedules of the Board members and the resources of the Board. This electronic meeting will originate in Conference room 526, 5th Floor of the Lucas Building, 321 East 12th St., Des Moines, IA, and public access to the meeting will be provided at this location. The agenda has been posted on the Board's Website.

AGENDAii

BOARD MEMBERS: Kyle Ulveling, M.D., Chair, KellyAnn Light-McGroary, M.D., Vice Chair, Diane Cortese, Secretary, Philip Bear, D.O., Nicole Gilg Gachiani, M.D., Warren Gall, M.D., Ronald Kolegraff, M.D., Mary Jo Romanco and Brian Wilson, D.O.

- I. Call to order and roll call to establish quorum
- II. Consideration of the employment status of the Board's Executive Director—portions may be held in closed session pursuant to Iowa Code section 21.5(1)(i), to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation, if requested by the Executive Director. If the Board intends to take final action, the Board will vote on that action in open session.

III. Call for motion to adjourn

¹ Public agenda materials are available via e-mail. Contact <u>ibm@iowa.gov</u> or (515) 281-5171. The public can participate in the open/public session of this teleconference in conference room 526, 5th Floor, Lucas Building, 321 East 12th St., Des Moines, IA, Des Moines, Iowa.

[&]quot;The Board may address agenda items out of sequence to accommodate persons appearing before the Board or to aid in the efficiency or effectiveness of the meeting.